

**MINUTES OF THE REGULAR MEETING
PUBLIC SAFETY RETIREMENT BOARD
TOWN OF CHINO VALLEY**

**OCTOBER 5, 2020
1:00 P.M.**

**CHINO VALLEY COUNCIL CHAMBERS
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Jack Miller, Chair; Amy Chamberlin, Board Member; Dean Keller, Board Member;
Cheri Romley, Board Member; Michael Pereda, Board Member

Staff Laura Kyriakakis (Secretary), Human Resources Director

Present:

Attendees: William Whittington, Attorney, Sofia Newton

1) CALL TO ORDER

Chair Miller called the meeting to order at 1:07 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the January 28, 2020, regular meeting minutes.

MOVED by Board Member Amy Chamberlin, seconded by Board Member Dean Keller to approve the January 28, 2020, regular meeting minutes.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Michael Pereda

4 - 0 PASSED

- b)** Consideration and possible action to approve the January 28, 2020, executive session minutes.

MOVED by Board Member Michael Pereda, seconded by Board Member Amy Chamberlin to approve the January 28, 2020 executive session minutes.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Michael Pereda

4 - 0 PASSED

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

5) OLD BUSINESS

6) NEW BUSINESS

- a) Discussion and possible action regarding Officer Jay Murray's application to enter into DROP, effective 9/1/2020.

MOVED by Board Member Dean Keller, seconded by Board Member Cheri Romley to approve Officer Jay Murray's application to enter into DROP, effective 9/1/2020.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

5 - 0 PASSED - Unanimously

Laura Kyriakakis and Board Members discussed the following:

- It was explained Officer Murray had already been entered into Drop as of 9/1/2020, and it was just a formality to vote at this meeting to make it official.
- A Board Member had questioned whether the DROP program was still offered. Chair Miller explained that any new hires after 2013 were not eligible. Employees hired prior to 2013 still had the option to enter.

MOVED by Board Member Cheri Romley, seconded by Board Member Dean Keller to recess the regular meeting and enter into executive session at 1:14 p.m.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

5 - 0 PASSED - Unanimously

7) **NEW BUSINESS RESUMED**

After the Executive Session, the Board will reconvene the Regular Meeting.

The regular meeting reconvened at 2:18 p.m.

- a) Discussion and possible action to add Joe Pelano, Police Officer - New Hire 1/24/2020.

MOVED by Board Member Michael Pereda, seconded by Board Member Cheri Romley to add Joe Pelano, Police Officer, to PSPRS.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

5 - 0 PASSED - Unanimously

- b) Discussion and possible action to add Austin McAvoy, Police Officer - New Hire 9/8/2020.

MOVED by Board Member Michael Pereda, seconded by Board Member Cheri Romley to add Austin McAvoy, Police Officer, to PSPRS.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

5 - 0 PASSED - Unanimously

- c) Discussion and possible action to remove Sofia Newton, Police Officer - Termination date 9/1/2020.

MOVED by Board Member Amy Chamberlin, seconded by Board Member Dean Keller to remove Sofia Newton, Police Officer, from PSPRS.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

5 - 0 PASSED - Unanimously

- d) Discussion and possible action, for a referral to a physician for an IME with regard to Ms. Newton's application for accidental disability.

MOVED by Board Member Cheri Romley, seconded by Board Member Michael Pereda to refer Sofia Newton to a physician for an Independent Medical Evaluation (IME) in regard to the application for accidental disability.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

5 - 0 PASSED - Unanimously

Laura Kyriakakis explained she would be obtaining all medical records, with the HIPPA release signed by Ms. Newton and be referring her to an IME Physician for an evaluation. The Members would make a determination at a later date based on the Physicians recommendations.

- e) Discussion and possible action, for a referral to a physician for an IME with regard to Mr. Brusos application for accidental disability.

MOVED by Board Member Cheri Romley, seconded by Chair Jack Miller to refer Gary Brusos to a physician for an Independent Medical Evaluation (IME) in regard to the application for accidental disability.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Cheri Romley, Board Member Michael Pereda

NAY: Board Member Dean Keller

4 - 1 PASSED

8) ADJOURNMENT

Chair Miller adjourned the meeting at 2:23 p.m.

Submitted: June 30, 2021.

By: *Traci Lavelle, Deputy Town Clerk*

Approved: July 13, 2021.